

**FRANKLIN COUNTY FISCAL COURT
321 WEST MAIN STREET
FRANKFORT KY, 40601**

**VIDEO TELECONFERENCE
REGULAR MEETING
NOVEMBER 4, 2022**

9:00 A.M. WORK SESSION/COURT

Facebook Live: www.facebook.com/fcfcy

YouTube Live: www.tinyurl.com/fcfcy

AGENDA

Per KRS 61.826, this is a Video Teleconference (VTC) Meeting. The primary physical location for public attendance, where all members may be seen and heard, will be at 321 West Main Street, Frankfort, KY, 40601.

I. Call to Order/Roll Call

Work Session:

- Pledge: Royal, 1st Grader at Second Street School
- Proclamation, Gibson Wright Day November 4, 2022
- Residential Recovery, Continued Discussion

II. Authorization for approval of minutes from regular meeting of October 13, 2022

III. Authorization for approval of minutes from special meeting of October 27, 2022

IV. Authorization for approval of County Clerk's Claim for Preparing Tax Bills

V. Authorization for approval of Sheriff's Official Receipt for Property Tax Bills for 2022

VI. Authorization to hire a temporary part-time Animal Control Officer

VII. Authorization to approve Fiscal Court Order, Bond of Constable

VIII. First Reading of an Ordinance amending Chapter 33 (Taxation) of The Franklin County Code of Ordinances by adding a Definition Section and amending Section 33.01 (Tax Imposed)

IX. Second Reading and approval of an Ordinance amending the Table of Special Ordinances, Section 1 Zoning Map Changes of The Franklin County Code of Ordinances for a 4.09-Acre Property, being all of Lot 1, Parcel 2 as shown in Plat Cabinet M, slide 131, Further Identified as PVA Map #086-30-11-001.00, Located at the Intersection of Isaac Shelby Circle West and Metcalf Drive, from Limited Commercial District (CL) to Two Dwelling District (RD)

X. Authorization to approve a Resolution requesting The Frankfort/Franklin County Planning Commission Conduct a Hearing to amend The Franklin County Code of Ordinances to Remove the Rural Residential B (RB) Zoning District from Section 155.085 Relating to Residential Recovery Facilities

- XI. Authorization to approve a Resolution accepting Whispering Pines Drive and White Pine Court into the County Road System
- XII. Authorization to approve reappointments to the Franklin County Extension District Board, Agriculture and Natural Resources positions
- XIII. Authorization to receive Treasurer Report
- XIV. Payment of Claims
- XV. Other Business
- XVI. Constitutional Offices, Departmental Reports and Committee Updates
- XVII. Authorization to go into closed session, per KRS 61.810 (1), (b), deliberations on the future acquisition or sale of real property by a public agency when publicity would be likely to affect the value of the property
- XVIII. Authorization to return to open session
- XIX. Authorization to adjourn

Approved for release:

A handwritten signature in blue ink, appearing to read "H. J. Wells", is written over a horizontal line. The signature is fluid and cursive.